

Message Text

UNCLASSIFIED

PAGE 01 CALI 00361 262106Z

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ACTION SCSE-00

INFO OCT-01 ARA-10 ISO-00 SCA-01 /012 W

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R 252100Z AUG 76

FM AMCONSUL CALI

TO SECSTATE WASHDC 1922

UNCLAS CALI 0361

E.O. 11652: N/A

TAGS: CFED

SUBJECT: CONFISCATION OF CURRENCY MIAMI POE, JANUARY 25/76,
MIAMI INTERNATIONAL AIRPORT (HECTOR RODRIGUEZ)

REF: STATE 54420, CALI 0095

1. DESPITE REPEATED REQUESTS BY MR. RODRIGUEZ'S ATTORNEYS, VORIEGA, BARTEL, CHOPP, SCHATZ, LEVINE & SHUFORD, 2100 FIRST FEDERAL BUILDING, ONE SOUTHEAST 3RD AVENUE, MIAMI, FLORIDA 33131, THE 10.500 IN CURRENCY CONFISCATED BY CUSTOMS AUTHORITIES AT MIAMI JANUARY 25/76 FOR FAILURE TO REPORT CURRENCY EXCEEDING 5,000 ON INS FORM 4796 HAS NOT BEEN RETURNED.

2. LAST LETTER RECEIVED BY ATTORNEYS FROM JAMES E. TOWNSEND, DISTRICT DIRECTOR, U.S. CUSTOMS SERVICE, ON JUNE 23/76, (REFER TO 76-5206-02921) STATED THAT MATTER WAS STILL UNDER INVESTIGATION AND FINAL REPORT NOT RENDERED.

3. MR. RODRIGUEZ IS PREPARED TO RETURN TO MIAMI IF HIS PRESENCE WOULD EXPEDITE RECOVERY OF CONFISCATED FUNDS.

4. POST REQUESTS CUSTOMS SERVICE ADVISE WHETHER PRESENCE MR. RODRIGUEZ AT MIAMI WOULD BE HELPFUL.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 25 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CALI00361
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760326-0929
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760822/aaaaasve.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 54420, 76 CALI 95
Review Action: RELEASED, APPROVED
Review Authority: cahillha
Review Comment: n/a
Review Content Flags:
Review Date: 23 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 FEB 2004 by ReddocGW>; APPROVED <31 JAN 2005 by cahillha>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONFISCATION OF CURRENCY MIAMI POE, JANUARY 25/76, MIAMI INTERNATIONAL AIRPORT (HECTOR RODRIGUEZ)
TAGS: CFED
To: STATE
Type: TE
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